

# **EXHIBIT 2**

## Documents Considered

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Bates Begin	Bates End	Bates Begin	Bates End
08-01789_BOACAC0000001	08-01789_BOACAC0001533	JPMSAF0051915	JPMSAF0051915
08-01789_BODCAA0000001	08-01789_BODCAA0001997	JPMSAF0062460	JPMSAF0062460
08-01789_CATCAA0000001	08-01789_CATCAA0000117	JPM-STEIN00000001	JPM-STEIN00001408
08-01789_CRJCAA0000001	08-01789_CRJCAA0002108	JPM-YANK00000126	JPM-YANK00000932
08-01789_MABCAB0000001	08-01789_MABCAB0000840	MADWAA00067979	MADWAA00067980
08-01789_MABCAC0000001	08-01789_MABCAC0000644	MADWAA00131405	MADWAA00131494
08-01789_MABCAD0000001	08-01789_MABCAD0000792	MADWAA00150335	MADWAA00150336
08-01789_MABCAE0000001	08-01789_MABCAE0001546	MADWAA00205558	MADWAA00205559
08-01789_MABCAF0000001	08-01789_MABCAF0000490	MADWAA00292512	MADWAA00292513
08-01789_PIECAA0000001	08-01789_PIECAA0000415	MADWAA00306130	MADWAA00306131
08-01789_SAJCAC0000001	08-01789_SAJCAC0000859	MADWAA00333261	MADWAA00333262
10-04762_Buell_0000001	10-04762_Buell_0000044	MADWAA00364230	MADWAA00364231
10-04762_GOBCAA0000001	10-04762_GOBCAA0000186	MDPTPP03412246	MDPTPP03412247
10-05079_Goodman_0000001	10-05079_Goodman_0001343	MDPTPP03412307	MDPTPP03412312
AMF00186537	AMF00186653	MDPTPP03412326	MDPTPP03412329
FISERV_GOODMAN-00001	FISERV_GOODMAN-00065	MDPTPP03412374	MDPTPP03412379
GOODMAN.BUELL 000001	GOODMAN.BUELL 000037	MDPTPP03412466	MDPTPP03412468
JPM-GOODMAN1_00000001	JPM-GOODMAN1_00000071	MDPTPP03412586	MDPTPP03412590
JPM-MILLER00000001	JPM-MILLER00001439	MDPTPP03412653	MDPTPP03412658
JPMSAF0001182	JPMSAF0001182	MDPTPP03412730	MDPTPP03412735
JPMSAF0013175	JPMSAF0013175	MDPTPP03412796	MDPTPP03412800
JPMSAF0029322	JPMSAF0029322	MLPFS_GOODMAN000001	MLPFS_GOODMAN004628
JPMSAF0040340	JPMSAF0040341	PUBLIC0612877	PUBLIC0612879

Defendants' First Set of Requests for Production of Documents and Interrgatories [sic] to the Trustee [Omnibus]

Trustee Irving H. Picard's Responses and Objections to Defendants' First Set of Requests for Production of Documents and Interrogatories to the Trustee and Verification [Omnibus]

Defendants' Second Set of Requests for Production of Documents to the Trustee [Omnibus]

Trustee Irving H. Picard's Responses and Objections to Defendants' Second Set of Requests for Production of Documents to the Trustee [Omnibus]

Plaintiff's Initial Disclosures

Plaintiff's Amended Initial Disclosures

Plaintiff's Second Amended Initial Disclosures

[Defendants'] Initial Disclosures

Responses and Objections of Defendant Audrey Goodman as Personal Representative of the Estate of James M. Goodman to Trustee's First Request for Production of Documents

Responses and Objections of Defendant Audrey Goodman as Personal Representative of the Estate of James M. Goodman to Trustee's First Set of Interrogatories and Verification

Responses and Objections of Defendant Estate of James M. Goodman to Trustee's First Request for Production of Documents

Responses and Objections of Defendant Estate of James M. Goodman to Trustee's First Set of Interrogatories and Verification

Declaration of Peter E. Buell, Certified Public Accountant

Transcript of and Exhibits to Deposition of Annette Bongiorno for Adv. No. 08-01789 (SMB), dated May 22, 2019

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated December 20, 2016

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 26, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 27, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 8, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 9, 2017

Transcript of and Exhibits to Deposition of Daniel Bonventre for Adv. No. 08-01789 (SMB), dated May 21, 2019

Transcript of and Exhibits to Deposition of Joann Crupi for Adv. No. 08-01789 (SMB), dated May 23, 2019

Transcript of and Exhibits to Deposition of Joann Sala for Adv. No. 08-01789 (SMB), dated April 8, 2019

Transcript of and Exhibits to Deposition of Enrica Cotellessa-Pitz for Adv. No. 08-01789 (SMB), dated April 9, 2019

Transcript of and Exhibits to Deposition of FBI Agent, Theodore Cacioppi, for Adv. No. 08-01789 (SMB), dated May 15, 2019

Transcript of and Exhibits to Deposition of Bruce Goodman for Adv. No. 10-04762 (SMB), dated August 2, 2017